

P02000053457

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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**BASIC AMENDMENT
REYNITA FURNITURE CORP.**

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AMENDED
8/23

(4)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

REYNITA FURNITURE CORP.
6770 SW 27TH ST.
MIAMI, FL 33155

SUBJECT: REYNITA FURNITURE CORP.
REF: P02000053457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE GIVE TITLES FOR THE ARTICLES BEING AMENDED. (EXAMPLE: ARTICLE V OFFICERS DIRECTORS)

ARTICLES VI INCORPORATORS CAN NOT BE CHANGED. IF THE NEW PERSON IS TO BE THE OFFICERS AND DIRECTOR, THIS WOULD GO UNDER ARTICLE V.

A NEW REGISTERED AGENT SIGNS, BUT NOWHERE DOES IT SHOW THAT THE AGENT IS BEING CHANGED. PLEASE GIVE THE NAME AND REGISTERED OFFICE ADDRESS OF THE NEW AGENT. THERE IS NO ARTICLE AT THIS TIME SO YOU MAY ADD AN ARTICLE. IT WOULD BE ARTICLE VII REGISTERED AGENT.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000185127
Letter Number: 002A00049587

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02 AUG 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REYNITA FURNITURE CORP.

(present name)

P 02000053457

(Document Number of Corporation (If known) .

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

OFFICERS & DIRECTORS

Article V: ANTONIO ALAMO-ALONSO

6770 SW. 27 ST. (P/VP/SEC/TREA)
Miami, FL 33155

The new registered agent of this corporation is:

ANTONIO ALAMO-ALONSO
6770 SW 27th Street
Miami, FL 33155.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-22-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

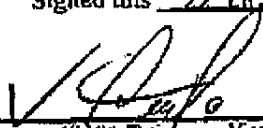
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 th. day of August, 2002

I, Antonio Alamo-Alonso accept responsibility as
New Registered Agent.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO ALAMO-ALONSO

(Typed or printed name)

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

(Title)